

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL HELD WEDNESDAY,
JUNE 24TH, 2009 AT 2:15 P.M. AT THE CIVIC CENTRE.

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| PRESENT: | DEPUTY MAYOR: | A. BYHAM |
| | COUNCILLORS: | D. GREIG R. BERTRAND |
| | CAO: | A. PELLOW |
| EXCUSED ABSENCE: | MAYOR: | E. FREEBORN |
| | COUNCILLORS: | J. TREMBLAY |

GUESTS/DELEGATIONS:

DECLARATION OF PECUNIARY INTEREST(S): "None disclosed"

RESOLUTION 24-260:

R. Bertrand – D. Greig

That Council hereby agrees to waive the provisions of Section 10 of the Procedural By-Law for the purpose of this special meeting of Council.

Carried

RESOLUTION 24-261:

D. Greig – R. Bertrand

That Council adopt and approve the RFP prepared with respect to Council's Chapleau Community Revitalization Plan; And

Be it further resolved that Council authorize the Project Co-Coordinator of the Chapleau Revitalization Plan to invite by the appropriate means, submissions in the response to Council's RFP referred to above.

Carried

RESOLUTION 24-262:

D. Greig – R. Bertrand

That Council refer the proposed services agreement between the Corporation and the Chapleau Education and Training Coalition, to the special meeting of Council to be held June 29th, 2009; And

Be it further resolved that Council refer the proposed lease agreement between the Corporation and Superior Bio Products Limited, to the special meeting of Council to be held June 29th, 2009.

Carried

RESOLUTION 24-263:

D. Greig - R. Bertrand

That Council adjourn at 2:50 p.m.

Carried

Deputy Mayor

CAO